

CONVENED: _____

2010-35

ADJOURNED: _____

**LAKE COUNTY COMMISSIONERS' MEETING
SEPTEMBER 2, 2010
10:00 A.M.**

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
RAYMOND E. SINES, COMMISSIONER

AMY ELSZASZ, CLERK
LEGAL COUNSEL

● ROLL CALL

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY THE MADISON TOWNSHIP BOARD OF TRUSTEES TO CONSTRUCT ARMOR STONE SEGMENTED BARRIER STRUCTURES FOR SHORE PROTECTION TO SAID ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY FOR EROSION PROTECTION IN LAKE ERIE, MADISON TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATIONS OF PERMISSIBLE LAND USE (20100902\E01) (C-88) (PG-273)
2. RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$610,500.00 TO MORTON SALT FOR UNTREATED BULK ROCK SALT AS REQUIRED BY THE LAKE COUNTY ENGINEER (20100902\E02) (E-3) (PG-274)
3. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1-FINAL IN THE AMOUNT OF \$5,234.85 TO GRADE LINE, INC. FOR THE AUBURN ROAD - PHASE A AND WILLIAMS ROAD - PHASE B CULVERT REPLACEMENT CONTRACT (20100902\E03) (E-3) (PG-274)
4. RESOLUTION APPROVING CONTRACT MODIFICATION NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICHLAND ENGINEERING LTD. FOR ODOT'S LEVEL 1 ECOLOGICAL REPORT FOR THE REPLACEMENT OF THE LEROY THOMPSON ROAD BRIDGE OVER PHELPS CREEK IN LEROY TOWNSHIP (20100902\E04) (E-3) (PG-275)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

5. RESOLUTION APPROVING FINAL ESTIMATE NO. 4 (RELEASE OF RETAINER) IN THE AMOUNT OF \$8,310 WITH INLAND WATERS POLLUTION CONTROL, INC. AND ACCEPTING A MAINTENANCE BOND IN THE AMOUNT OF \$19,940.50 FOR BELLFLOWER AREA SANITARY SEWER REHABILITATION PROJECT NO. 314-S, FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20100902\U01) (UT-4) (PG-128)
6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20100902\U02) (UT-7) (PG-128)
7. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20100902\U03) (UT-2) (PG-129)

8. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU WATER DISTRICT 279W ASSESSMENT DISTRIBUTION (20100902\U04) (UT-2) (PG-130)
9. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY SEWER DISTRICT AND SOLID WASTE DISTRICT (20100902\U05) (UT-2) (PG-130)
10. RESOLUTION RECLASSIFYING DAVID WOODFORD TO THE POSITION OF INSPECTION SUPERVISOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE AUGUST 30, 2010 (20100902\U06) (UT-3) (PG-131)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20100902\JFS01) (JFS-2) (PG-275)

COMMISSIONERS' OFFICE

12. RESOLUTION REMOVING DRAINAGE CHARGES OF THE LAKE COUNTY SEWER, WATER AND DRAINAGE DISTRICT (20100902\C01) (UT-46) (PG-276)
13. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR OPERATING AND MAINTAINING THE MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS) (20100902\C02) (404-a13) (PG-276)
14. RESOLUTION AWARDED A BID CONTRACT IN AN AMOUNT NOT TO EXCEED \$28,845.60 TO AGILENT TECHNOLOGIES, INC. FOR AN AUTOSAMPLER FOR A HEADSPACE GAS CHROMATOGRAPH FOR THE LAKE COUNTY CRIME LABORATORY (20100902\C03) (CT-18) (PG-276)

FINANCE DEPARTMENT - Michael Matas

15. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON GENERAL FUND ACCOUNTS (20100902\BC01) (C-111) (PG-277)
16. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20100902\BC02) (C-111) (PG-277)

DEPARTMENTAL REPORTS

- UTILITIES
- STORMWATER
- JOB AND FAMILY SERVICES

- ADMINISTRATIVE SERVICES
- FINANCE
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel - compensation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
 TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
 TIME

NEXT MEETING: 10:00 AM, THURSDAY, SEPTEMBER 9, 2010